

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
NOVEMBER 23, 2021
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the **23rd day of November 2021, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.**

You may join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/846886589>

You can also dial in using your phone.

United States (Toll Free): 1-877-309-2073

Access Code: 846-886-589

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Presentation of plaque to Dan Gibson.
5. Consider, discuss and take action on approving Ordinance No. 1089, an ordinance repealing and replacing Ordinance No. 1052, prescribing rules, regulations, rates and fees and application process for water, sewer and garbage service.
6. Consider, discuss and take action on approving Resolution No. 651, a resolution of the City of Taft to submit an application to the Office of the Governor, Public Safety Office, Criminal Justice Division for the Body Worn Camera Grant Program, FY22.
7. Consider, discuss and take action to approve a contract for professional website design with Tech Rehome LLC.
8. Consider, discuss and take action to approve the buy back of accumulated annual leave to be paid out on the November 24th pay period.
9. Discuss, consider and act to approve a Scope 1 Contract with Langford Community Management Services, Inc. for the application preparation/submission and with funding grant administration for Hazard Mitigation Grant Program (HMGP) project(s).

10. Discuss, consider and act to approve an Engineering Contract with Ardurra for the cost estimating, preparation of benefit cost analysis (BCA's) and required exhibits for Hazard Mitigation Grant Program (HMGP) projects and with funding, the design and construction management of the project(s).
11. Discuss, consider and act to approve Resolution 652, a resolution to authorize the submission of an application(s) for FEMA Mitigation Funds for DR-4586 Texas Winter Storm and Climate Change Funds. That the Mayor and/or City Manager be appointed the Chief Executive Officer and Authorized Representative to act on behalf of the city in all matters in connection with the FEMA Mitigation Project. That the City is committing to provide 25% or more matching funds in contribution to the FEMA Mitigation Project.
12. Discussion on the roadwork on Rincon Road and New Rincon Road.
13. Consider, discuss and take action on entertaining the idea of leasing the property located at the corner of Rincon Rd and FM 631 to Jesse Torres.
14. Consider, discuss and take action on authorizing and advertising a request for proposal for auditing services.
15. Consider, discuss and take action on authorizing and advertising a request for proposal for forensic auditing services.
16. Consider, discuss and take action to appoint 1 member to the Planning and Zoning Commission.
17. Discussion and update on emergency repairs and associated costs to sewer main on Davis Road.
18. Consider, discuss and take action to approve the Knights of Columbus Council 15512 to hold a monthly Farmers Market at the city park located in the front of City Hall. (Councilman Vara)
19. Consider, discuss and take action on approving the purchase of bunker gear in the amount up to \$9,000 for the Taft Volunteer Fire Department. (Leonard Vasquez)
20. Discussion on the process of conducting background checks for city employees. (Councilman Vara)
21. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
22. Executive Session:
 1. Convene into executive session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney to seek legal advice regarding agreement with Taft Volunteer Fire Department.
 2. Convene into executive session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney on city attorney position.
23. Reconvene into Regular Session.
24. Consider, discuss and act for possible replacement of the current city attorney.
25. Adjournment.

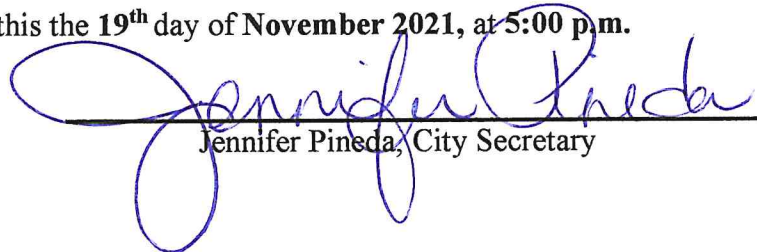
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - Section 551.074 **Personnel matters** involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
5. Texas Open Meetings Act - Section 551.076 The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 Deliberations regarding **economic development negotiations**.

NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

DATED and POSTED this the 19th day of November 2021, at 5:00 p.m.



Jennifer Pineda, City Secretary